



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, January 28, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Chambreau/Mulinix). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35017 to 35018 + electronic totaling \$17,211.91, Checks 35019 to 35020 totaling \$13,583.16, Checks 35021 to 35053 totaling \$110,239.51.

ACTION: Motion to approve the consent agenda (Mulinix/Jensen). 5 Ayes 0 Nays 0 Abstain.

F. Presentations

1. Robin Smith from LS Networks explained their request for the city to grant a franchise. Councilmember Marshall questioned how quickly this might be operational. Ms. Smith responded that it could be in use by next December. She also explained how they would be providing the infrastructure and other retailers would be providing the actual service. Councilmember Chambreau pointed out that in Section 9 of the Ordinance the proof of insurance was mentioned twice and was not consistent. Councilmember Jensen expressed concern regarding new poles. Ms. Smith explained that they had an agreement to use existing PUD poles. If there weren't existing poles, they would go underground. Councilmember Jensen pointed out that the item should be on Discussion.
2. Ed Ahlers, Planning Commission position #1 took his oath of office for the new term.

G. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan provided a written report and offered to answer questions. She reported that she was working on an application to USDA for funding for the emergency repairs.
- b. City Clerk PJ Kezele provided a written report.
- c. Fire Chief Tom Williams mentioned the recent fire training at the Port and that he is working on the information requested by the survey and rating bureau.

2. Council Reports

- a. Councilmember Mulinix met with staff to discuss the Black Lake grant.
- b. Councilmember Forner expressed his concern regarding the amount of lost water reported.

3. Mayor's Report

Mayor Cassinelli had attended a south county EDC meeting, City/Port meeting, met with Janet Cherry from the Department of Health at the water plant, attended TAC/ PCOG/ EDC and CREST meetings, participated in the water projects conference call, and attended WACMAC meetings in Olympia.

G. Comments of Citizens and Guests present

1. None

H. Business

1. Appointment to Parks and Recreation Commission

Mayor Cassinelli asked the council to approve his appointment of Jon Ducharme to position #3 of the commission. **ACTION: Motion to approve the mayor's appointment (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain.**

2. Franchise Agreement with LS Networks

Councilmember Jensen pointed out that the agreement was to be on the agenda as a Discussion item.

ACTION: Motion to move to Discussion (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

3. Renewing Department of Natural Resources Interagency Agreement

Brief discussion ensued regarding the use and cost of the services. **ACTION: Motion to authorize the mayor to execute the proposed Interagency Agreement between the Washington State Department of Natural Resources (DNR) and the City of Ilwaco for the use of offender crews from the Naselle Youth Camp under the supervision of DNR (Mulinix/Chambreau). 5 Ayes 0 Nay 0 Abstain.**

4. Amendments to extend consultant agreements for School Street, Sidewalk Maintenance and Overlay projects, and Contract for Professional Engineering Services

ACTION: Motion to approve the mayor to execute the proposed amendments to the previously executed consultant agreements for the TIB funded School Street Improvement projects, Sidewalk Maintenance Projects and TIB funded Overlay Projects to extend the completion date, and to execute the proposed amendment to extend the Gray and Osborne Contract for Professional Engineering Services to March 27, 2013 (Chambreau/Forner). 4 Ayes 1 Nay (Marshall) 0 Abstain.

I. Discussion

1. Franchise Agreement with LS Networks

Councilmember Forner thanked Ms. Smith for attending their meeting and Councilmember Chambreau for identifying the error in the ordinance. Councilmember Mulinix questioned what would occur if PUD decided to remove some poles and go underground. Ms. Smith responded that LS Networks would as well. Councilmember

Chambreau questioned why the agreement is written as an ordinance. Councilmember Marshall requested the city attorney come to the next meeting to explain. He would also like to understand the right-of-way permit process LS Networks will need to go through once the franchise is granted.

ACTION: Move to Business for next meeting and have city attorney explain why it is an ordinance.

2. Professional Services Agreement for city attorney

Councilmember Marshall expressed concern that the attorney should first be appointed and then offered a contract. He felt new counsel should be sought. He explained a situation where the attorney had not responded to him and that she works for the mayor and the council. The Mayor offered to have a workshop before the next meeting. Councilmember Jensen asked Councilmember Marshall to provide what was sent that she didn't respond to and pointed out that if she worked for the council it was as a whole and not for one councilmember.

3. Emergency and Disaster Preparedness

Councilmember Chambreau gave praise for the preparedness work that has been done thus far, but expressed his concern that the work was from the top down and questioned how to get citizens involved in protecting themselves. He identified three issues: awareness, robustness of city planning, and preparing for visitors on the peninsula. Councilmember Mulinix suggested continuing the discussion in a workshop.

ACTION: Councilmember Chambreau to coordinate a workshop.

4. Amendments to extend consultant agreements for School Street, Sidewalk Maintenance and Overlay projects, and Contract for Professional Engineering Services

The mayor explained how the agreements with Gray & Osborne had lapsed. While the selection committee worked to review the engineer for the next year, he suggested the council extend the existing agreements. Councilmember Marshall thought it was funny that we appoint the attorney one way and the engineer another.

ACTION: Motion to move to business (Chambreau/Mulinix). 5 Ayes 0 Nay 0 Abstain.

J. Correspondence and Written Reports

1. Long Beach Peninsula Visitors Bureau reports and statistics

K. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 7:57 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer